Case 1:04-cr-10065-MLW Document 108-2 Filed 02/07/2006 Page 1 of 1

16 - 493

RECORD OF DEPORTABLE ALIEN (See A.M. — 2790.31 - 34 for Instructions)									
	Given Name		Middle Name	T	Sex	Hoir	Eyes	Complexion	
EARLE, Clarence Lynval	AKA: "JUE	Y" "MICH	AEL"	2	M	B1k	Brn	Dark	
puntry of Citizenship Passport Number and Country of Issue File Number			ber	PLEASE	Height	Weight-	Occupation		
JAMAICA NONE A28 4			488 757	Ĭ,	5'6" 140 Laborer				
U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code) Scars or Marks							forehead		
Date, Place, Time, Manner of Last Entry	Passenger Boarded At	WRITE	F.B.I. No. Marital Status Widow(er)						
UNK DATE IN 1986 - MIA - STOWAWAY				2					
Number, Street, City, Province (State) and Country of Permanent Residence				PRI	Method of Location/Apprehension				
250 Barnett St., Montego Bay, Jamaica				Z	511.1.1(a)				
Birthdate		Action	Location Code	PLOCX	(Al/Near) Date &		Date & Hou	•	
10/29/67 (22) 1/25/90		/90	DEN		Aurora 1/24/90 9:30		90 9:30PM		
City, Province (State) and Country of Birth		m: (Type & No.)	Lifted	CAPITAL	Oy .				
MONTEGO BAY, JAMAICA			□ Not Lifted] [OCDET	F: RIEB	IEBAU & THOMPSON		
Visa Issued At—NIV No.		Social Security Account Name		Ē	Status at Entry		Status When Found		
NONE		AIMS NONE		3					
Date Visa Issued		curity Na.	Send C.O. Rec. Check To:		Length of Time Illegally in U.S.		U.S.		
N/A N/A		/A	DEN	DEN OVER I YEAR					
Immigration Record	Criminal Record					year unk			
No prior adverse record kn			Paid fine f	or	marihu				
Name, Address, and Nationality of Spouse (Maiden Na						Number & Nationality of minor Children			
NONE - Claims single - never married						Claims none			
Father's Name, and Nationality and Address, if Known	1 .	ther's Present and Maiden Names, Nationality, and Address, if Known							
David EARLE / Jamaica / deceased				rtle THOMPSON / Jamaica / Jamaica					
Monies Due/Property in U.S. Not in Immediate Possession	Fingerpr	inted	Lookout Book Checked	Book Checked			Deportation Charge(s) (Code Words)		
See Form 1-43	CXIXes			sted, Co					
Name and Address of (Last) (Current) U.S. Employer	ict A	Type of Employme							
Unknown agricultural employer MIA fruit picker \$4.00 hr. Sometime 1986 to 1987									
SUBJECT, native & citizen of Jamaica, located & arrested 1/24/90 at approx. 9:30PM at Apt 202, 1752 Chester, Aurora. Arrested based on issuance of I-200 issued earlier on 1/24. When apprehended, SUBJECT advised that guns were in the back room of the apt. Discovered was a "Saturday night special"38 cal & an S&W Mod 66 .357 which was determined to be stolen out of Louisianna. Prosecution for possession of these guns is currently being considered by US Attorney's Office. Found also during the search of luggage, with consent,									
of Darcel PENIER, USC, born 10/6/67, who was present in the apt also, was a cert copy of EARLE's Jamaican birth certificate & his RAW document issued 10/28/89 & bearing registration number 35752781. PENIER could not explain why these docs were in his luggage. PENIER also had a small amount of 38 ammo in his luggage. SUBJECT, when initially confronted for identity check, stated he was born in Kansas City, but subsequently broke & provided his above cited identity & citizenship. SUBJECT states he has been continuously in the US since entry in 1986 & that he has no immediate relatives in the US. He also disclaims any criminal arrests while in the US & that this is his first contact w/INS Officers. ADDITIONAL INFORMATION CONCERNING THIS SUBJECT CAN BE PROVIDED BY OCDETF/DEN regarding on-									
going investigative efforts. OCDETF/DEN recommends high bond for this subject.									
If space insufficient, show "continued" and continue on reverse, from bottom up):			Received (subject and documents) (report of interview) from						
ISTRIBUTION	M ፑ ፕኤ	M F Thompson Sr S/A (SPM)							
			-7-						
-OCDETF				JANUARY 25 1090 01 00 00 00 1					
-G.23 clerk	Disposition OSC WA \$30,000.								
-Intel officer (Receiving Officer) (Receiving Officer)									